RETIREMENT DIVISION

TEL: (802) 828-2305 FAX: (802) 828-5182



UNCLAIMED PROPERTY DIVISION TEL: (802) 828-2407

ACCOUNTING DIVISION

TEL: (802) 828-2301 Fax: (802) 828-2884

## STATE OF VERMONT OFFICE OF THE STATE TREASURER

## VERMONT STATE TEACHERS' RETIREMENT SYSTEM **AGENDA**

## Tuesday, February 8, 2011 9:00 a.m.

Treasurer's Conference room 109 State Street, 4th Floor, Montpelier, VT

- Approve the minutes of:
  - January 20, 2011
- 2. 403(b) quarterly update by Great West Retirement Services
  - Discussion with Advised Asset Group (AAG) via telephone
- 3. SDIA quarterly update
- 4. VEHI presentation of medical premium rates for FY 2012
- 5. Review/act on disability application of:
  - Annemieke Graven Meau new
- 6. Review/act on Margaret Spencer appeal for TRS membership
- 7. Updates on the following:
  - 2011 legislative activity
  - active member alternate election
  - **VPAS**
  - changes in personnel/jobs within Treasurer's office
- 8. Any other business to come before the Board

Next Meeting Dates – March 10<sup>th</sup> Conference Call @ 3:30 PM (if needed) March 23<sup>rd</sup> @ 1:00 PM – Exerience Study Review